



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Monday, June 27, 2016

9:30 AM

Present: Supervisor Mark Ridley-Thomas, Supervisor Sheila Kuehl,
Supervisor Don Knabe, Supervisor Michael D. Antonovich and
Supervisor Hilda L. Solis

Video Link for the Entire Meeting (14-2006)

Attachments: [Video Transcript](#)

I. FISCAL YEAR 2015-16 BUDGET ISSUES 1

- 1.** Request for appropriation adjustments to various budget units and capital projects (All Districts). **4-VOTES**
 1. Find that the proposed capital project actions do not meet the definition of a project under the California Environmental Quality Act or are exempt.
 2. Approve the attached operating appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2015-16 Final Adopted Budget.
 3. Approve the attached appropriation adjustments necessary to realign and adjust the FY 2015-16 Final Adopted Budget to address the financing requirements of certain capital projects. (16-3160)

Eric Preven addressed the Board.

Sachi A. Hamai, Chief Executive Officer, addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, the item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Solis

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

II. FY 2016-17 BUDGET ITEMS 2 - 4

2. Issues raised at Public Budget Hearings. (16-3164)

Karen Motus, Connie Han, Natalie Besse, Karen Solomon, Doneta Harmon and Eric Preven addressed the Board.

Sachi A. Hamai, Chief Executive Officer, addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, the item was received and filed.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

3. Chief Executive Officer's recommended adjustments to the FY 2016-17 Recommended County Budget.

1. Find that the proposed capital project actions do not meet the definition of a project under the California Environmental Quality Act or are exempt;
2. Adopt the changes to the FY 2016-17 Recommended County Budget;
3. Authorize the Chief Executive Officer to execute funding agreements totaling \$27,990,000 with the following public agencies:
 - City of Lancaster for the renovation and addition of space at the Lancaster Senior Center in the amount of \$1,500,000;

- Community Development Commission for the Altadena Handyworker Program in the amount of \$50,000, improvements at the Avalon Library in the amount of \$440,000, operations of the South Whittier Community Resource Center in the amount of \$75,000, pre-development activities for the Vermont Corridor Project in the amount of \$8,000,000, economic development initiatives up to \$6,500,000, affordable housing up to \$5,000,000; and
 - The Housing Authority of the County of Los Angeles for the South County Family Sites up to \$6,425,000;
4. Authorize the Executive Officer of the Board of Supervisors to execute a funding agreement up to \$650,000 with the LA Opera for the annual simulcast events. (16-3167)

Roye Randall and Eric Preven addressed the Board.

Sachi A. Hamai, Chief Executive Officer, requested the \$320,000 allocation for Open Source Migration, reflecting an increase in one-time funding to migrate the WebSphere Portal website to the Open Source platform, be moved from the Internal Services Department to the Provisional Financing Uses budget unit instead.

Supervisor Ridley-Thomas abstained from voting on the portion relating to the Sheriff's patrols in the unincorporated areas.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the item was adopted as amended, with Supervisor Ridley-Thomas abstaining on the portion relating to the Sheriff's patrols in the unincorporated areas.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)
[Video](#)

4. Order such revisions, additions, and changes to the Chief Executive Officer's budget recommendations as deemed necessary. (16-3171)

Jeff Assaf, ICG Advisors, LLC, and Christine Cooper, Chief Economist, Los Angeles County Economic Development Corporation, addressed the Board on issues regarding Britain's vote to leave the European Union (Brexit).

After discussion, Supervisor Kuehl requested information on the impact of Brexit to the State's budget that may affect the County's Budget. Supervisor Solis also requested the County's Legislative Advocates to look at the impact.

By Common Consent, there being no objection, the Chief Executive Officer was requested to report back to the Board on the impact of Brexit to the County, including additional information on the impact to the State's budget that would impact the County's Budget.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Eric Preven addressed the Board.

Sachi A. Hamai, Chief Executive Officer, addressed the Board.

The following motions for revisions, additions and changes to the Chief Executive Officer's Budget recommendations were presented:

- 4-A. Motion by Supervisor Ridley-Thomas to report to the Board at the first regularly scheduled meeting in the new fiscal year, July 5, 2016, regarding the Sheriff's Department, Child Welfare System, Health Services Integration and Homeless ad hoc initiatives that were establish as Board priorities; and provide semi-annual reports on the ad hoc initiatives to the Board at its regularly scheduled meetings.**

Supervisor Kuehl made a friendly amendment to come back to the Board on July 12, 2016, instead of July 5, 2016. Supervisor Ridley-Thomas accepted Supervisor Kuehl's friendly amendment.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, the item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

4-B. Motion by Supervisors Solis and Antonovich to instruct the Chief Executive Officer to recognize Environmental Health Oversight and Monitoring as the fifth priority, along with Sheriff's Department reform, Child Welfare System, Health Services Integration and Homelessness, in the County governance.

On motion of Supervisor Solis, seconded by Supervisor Knabe, the item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

On motion of Supervisor Solis, and by Common Consent, there being no objection, the ordered revisions, additions and changes to the Chief Executive Officer's budget recommendations were approved as amended.

Attachments: [4-A Motion by Supervisor Ridley-Thomas](#)
[4-B Motion by Supervisors Solis and Antonovich](#)
[Video](#)
[Report](#)

III. ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO BUDGET DELIBERATIONS 5 - 6

- 5.** Report on the additional Marina del Rey revenues resulting from the Marina del Rey leasehold extensions. (16-3161)

Eric Preven addressed the Board.

Sachi A. Hamai, Chief Executive Officer, addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, the report was received and filed.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Report](#)
[Video](#)

6. Report by the Chief Executive Officer and Sheriff with a deployment strategy/plan to increase patrol deputies in the unincorporated areas (16-3162)

Sachi A. Hamai, Chief Executive Officer, addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, the report was received and filed.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Report](#)
[Video](#)

IV. BUDGET ITEMS 7 - 10

7. Under California Constitution Article XIIIB (Gann initiative) and Government Code, Section 7910, modify the appropriations limit and the total annual appropriations subject to the limitation for FY 2014-15 and FY 2015-16, and approve the appropriations limit and the total annual appropriations subject to the limitation for FY 2016-17. (16-3172)

Sachi A. Hamai, Chief Executive Officer, addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter and Resolution](#)
[Video](#)

8. Approve the revised figures as the Final Budget for FY 2016-17 and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. (16-3173)

Sachi A. Hamai, Chief Executive Officer, addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, the item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Resolution](#)
[Video](#)

9. Approve the following miscellaneous actions:
 1. Until otherwise ordered by the Board, authorize the Auditor-Controller, upon review and approval by the Chief Executive Officer, to make appropriation adjustments to Departmental budgets for projects approved by the Quality and Productivity Commission.
 2. Until otherwise ordered by the Board, authorize the Executive Director of the Los Angeles County Arts Commission to execute contracts and make other expenditures on behalf of the County provided the following criteria are satisfied: (1) funds have been budgeted by the Board; (2) the contract or expenditure relates to activities or programs involving the Arts Commission; and (3) in the case of contracts, the agreement has been approved, as to form, by County Counsel. For purposes of this delegation of authority, the phrase "activities or programs involving the Arts Commission" shall include, at a minimum, the following: (1) Organizational Grant and Technical Assistance Program; (2) The John Anson Ford Theatres, Holiday Celebration and Free Concert; (3) Arts Education; (4) the Civic Art Program, or other programs for which the Board has allocated funds.
 3. Until otherwise ordered by the Board, authorize the Chief Executive Officer to prepare and execute contracts and make other expenditures on behalf of the County provided the following criteria are satisfied: (1) funds have been budgeted by the Board; (2) the contract or expenditure relates to activities or programs involving the government programming channel commonly referred to as The County Channel and other Countywide Communications operations; and (3) in the case of contracts, the agreement has been approved, as to form, by County

Counsel. For purposes of this delegation of authority, the phrase “activities or programs involving the government programming channel and other Countywide Communications operations” shall include, at a minimum, the following: (1) production service contracts to develop new programming and support ongoing programming; (2) service contracts for support of live broadcast and rebroadcast of the Board meetings; or (3) service contracts that support County website content, such as live and on-demand Board meetings and other County-related content.

4. Unless otherwise ordered by the Board, waive the sole source policy and delegate authority to and authorize the Chief Executive Officer and/or her designee to prepare and execute agreements and any and all amendments that support homeless programs within the County with the following parameters: (1) funds have been budgeted by the Board and the funding Board office in their County Homeless Prevention Initiative (HPI)-Homeless Services Fund (HSF); (2) the agreement relates to activities or programs involving and funded by the HPI-HSF; (3) the agreement shall not exceed \$250,000; and (4) the agreement is approved, as to form, by County Counsel.
5. Until otherwise ordered by the Board, authorize the Chief Executive Officer to prepare and execute Social Program Agreements with entities that can advance the goals of: (1) timely and relevant economic information and analysis; (2) directing business assistance to attract, retain and expand business; (3) networking and assisting technology-based businesses to help create new industries; and (4) focused economic development strategies supported by timely results-oriented initiatives for the Los Angeles region.
6. Until otherwise ordered by the Board, instruct the Chief Executive Officer and the Executive Officer to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the Final County Budget. Authorize the Chief Executive Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget.
7. Authorize the Chief Executive Officer to approve appropriation adjustments to Departmental budgets without any monetary limitation from the allocation within the contracted program services funds for each district within the Board of Supervisor’s budget.
8. Authorize the Chief Executive Officer to approve transfers of appropriations within a budget unit up to \$250,000 per quarter.

9. Authorize the Chief Executive Officer to approve transfers of appropriations within a Department of Health Services General Fund or Enterprise Fund Hospital budget unit up to \$1,000,000 per quarter.
10. Authorize the Chief Executive Officer to approve the temporary transfer of positions among Departments with multiple budget units and related staffing ordinances, as long as the receiving budget units have sufficient appropriation authority to fund the position(s) without increasing the overall appropriations of the budget units through June 30, 2017.
11. For purposes of Government Code Section 29125, Trial Court Operations shall constitute a single budget unit within the General Fund, with separate cost centers maintained for individual court Districts and Central Court Operations. Authorize the Chief Executive Officer and the Auditor-Controller to make appropriation adjustments between the above-mentioned cost centers within the Trial Court Operations' budget unit without any monetary limitation.
12. Payments from the Music Center appropriation in the General Fund upon written request of the Performing Arts Center which acknowledges such amounts as payments in full under the specified Agreements for FY 2016-17:
 - Music Center Operating Services Agreement No. 70482 dated December 23, 1996, as amended September 14, 1999: Building Maintenance - \$3,726,000; Custodial Service - \$1,908,000; Grounds Maintenance - \$130,000; Usher Services - \$2,213,000; Security Services - \$3,422,000; First Aid Services - \$51,000, and Overhead \$1,154,000 for a total of \$12,604,000; and
 - Walt Disney Concert Hall Maintenance and Operation Agreement dated December 23, 1992, as amended on September 14, 1999 and June 23, 2003: Building Maintenance - \$1,201,000; Custodial Service - \$1,059,000; Grounds Maintenance - \$168,000; Usher Services - \$1,867,000; Security Services - \$1,533,000; and First Aid Services - \$24,000, for a total of \$5,852,000. (16-3174)

Eric Preven addressed the Board.

Sachi A. Hamai, Chief Executive Officer, addressed the Board.

Supervisor Solis instructed the Chief Executive Officer to report back at the Supplemental Budget on the feasibility of utilizing the Workforce Investment Act program and Welfare to Work participants, including

at-risk youth and veterans, for the provision of services through the contracts with the Music Center and Walt Disney Concert Hall.

On motion of Supervisor Kuehl, seconded by Supervisor Knabe, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Video](#)

- 10.** Adopt the 2016-17 Budget Resolution, as presented by the Auditor-Controller. (16-3175)

Sachi A. Hamai, Chief Executive Officer, and John Naimo, Auditor-Controller, addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Resolution](#)
[Employee Salaries and Benefits](#)
[Video](#)

CLOSING 11

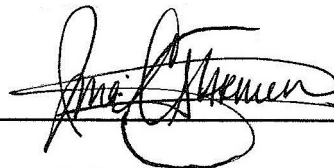
11. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Special meeting of the Board relating to the 2016-17 Budget Deliberations at 10:40 a.m.

The next Regular Meeting of the Board will be Tuesday, June 28, 2016 at 9:30 a.m. (16-3278)

The foregoing is a fair statement of the proceedings of the Special Meeting regarding the Budget Deliberation for 2016-17 held Monday, June 27, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Boardso acts.

Lori Glasgow, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division